

## Message Text

UNCLASSIFIED

PAGE 01 NASSAU 01227 091332Z  
ACTION SCS-06

INFO OCT-01 ARA-14 ISO-00 L-03 CA-01 EB-08 COME-00  
JUSE-00 SSO-00 /033 W  
-----006047 091334Z /64  
O 091308Z JUN 78  
FM AMEMBASSY NASSAU  
TO SECSTATE WASHDC IMMEDIATE 1091

UNCLAS NASSAU 1227

E.O. 11652: N/A  
TAGS: CPRS, BF  
SUBJ: YACHT "WHITE SANDS"

REF: (A) BELT-HUGHES TELCON JUNE 8 (B) NASSAU 1064 AND PREVIOUS

1. "WHITE SANDS" BAHAMIAN CASE NUMBER SHOULD BE CITED AS  
FOLLOWS: 1978 ADMIRALTY SIDE NUMBER 36.
2. LOCAL ATTORNEYS, HIGGS AND JOHNSON ACTING FOR PLAINTIFF,  
GEORGE C. PAINE II, RECEIVER IN BANKRUPTCY FOR THE UNITED  
STATES DISTRICT COURT, MIDDLE DISTRICT OF TENNESSEE, NASHVILLE,  
BANKRUPTCY NUMBER 78-30045.
3. THERE ARE NO OTHER ACTIONS PENDING REGARDING "WHITE SANDS"  
IN THE BAHAMAS.
4. DEFENDENT IN CASE IS AMCIT, JACK L. WALKER, BANKRUPT, WHO  
ALLEGES THAT "WHITE SANDS" HAS BEEN SOLD TO CIMCO LIMITED,  
A CAYMAN ISLANDS COMPANY.
5. HIGGS AND JOHNSON, ACTING ON BEHALF OF THE RECEIVER IN  
BANKRUPTCY, ALLEGE THAT, (A) THERE IS A U.S. DISTRICT COURT  
INJUNCTION PROHIBITING WALKER FROM REMOVING PROPERTY OR  
OF DISPOSING THEREOF (B) VESSEL WAS SOLD CONTRARY TO  
THE PROVISIONS OF SECTION 9 OF THE SHIPPING ACT, 1916,  
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AS AMENDED (46USC808) AND (C) THAT CIMCO LIMITED IS  
IN FACT JACK L. WALKER.

6. WITH REGARD TO (B) ABOVE, LETTER DATED MARCH 22,  
1978 FROM JAMES S. DAWSON, JR., SECRETARY, MARITIME  
ADMINISTRATION TO GEORGE C. PAINE STATES:  
"SUBJECT: DOCUMENTED YACHT WHITE SANDS, OFFICIAL NO.

54642.

THIS IS TO CONFIRM THAT TO THE DATE HEREOF THE MARITIME  
ADMINISTRATION HAS NOT GRANTED ITS PERMISSION PURSUANT  
TO SECTION 9 OF THE SHIPPING ACT, 1916, AS AMENDED (46  
U.S.C. 808), FOR THE SALE AND TRANSFER OF THE DOCUMENTED  
YACHT WHITE SANDS, OFFICIAL NO. 546542, AND THAT TO THE DATE  
HEREOF NO APPLICATION HAS BEEN MADE OR IS PENDING FOR THE  
SALE AND TRANSFER OF SAID VESSEL, AND THAT ACCORDING TO  
THE RECORDS AVAILABLE TO IT THE YACHT WHITE SANDS IS A  
DOCUMENTED VESSEL OF THE UNITED STATES, AND THAT THE  
TRANSFER OF SUCH A VESSEL TO FOREIGN OWNERSHIP, FLAG OR  
REGISTRY IS UNLAWFUL AND VOID WITHOUT THE PRIOR APPROVAL  
OF THE SECRETARY OF COMMERCE."

SCHWARTZ

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 09 jun 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 jan 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
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**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
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**Reference:** 78 NASSAU 1064  
**Retention:** 0  
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**SAS ID:** 2416660  
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**Status:** NATIVE  
**Subject:** YACHT \("WHITE SANDS")  
**TAGS:** CPRS, BF  
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**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/23d7428c-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
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20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014